



REPRESENTING COUNTIES ALONG THE ROUTE OF THE SAN JOAQUINS

*Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera
Merced, Sacramento, San Joaquin, Stanislaus, Tulare*

San Joaquin Valley Rail Committee
Bakersfield Convention Center
900 Truxtun Avenue
Bakersfield, CA 95202
12:15 p.m. to 3:15 p.m.
Friday, November 12, 2004

Train Connections

Train 702 Arrives at 11:58 a.m.	From/To the North
Train 717 Departs at 3:45 p.m.	
Bus Arrives at 12:15 p.m.	From/To the South
Bus Departs at 4:25 p.m.	

Item 1 - Call to Order and Announcements

	Chair Connie Conway
A. Pledge of Allegiance	Chair Connie Conway
B. Welcome to Kern County	Mayor Harvey Hall
C. Introductions	
D. Remarks by Chair	Chair Connie Conway

Item 2 - Public Comment on Non-Agenda Items Only – Complete Speaker Card (Speakers may address specific agenda items at time of presentation)

Item 3 - Action Items

A. Minutes of September 10, 2004, meeting in Stockton

Item 4 – Guest Speakers

A. D.J. Mitchell/Rick Depler, Burlington Northern Santa Fe Railway (invited)

Item 5 - Subcommittee Reports

A. Strategic Planning/JPA	Chair Connie Conway
B. Legislative/Finance	Howard Abelson
C. Marketing/Operations	Larry Miller

San Joaquin Valley Rail Committee Agenda
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1. Amtrak/Caltrans Marketing Report
2. Amtrak California Corridor Report
3. Caltrans Division of Rail Report
4. Regional/State Rail Update
5. Outreach Program
6. On Time Resolution

Carol Shannon/
Eric Schatmeier
Joe Deely/Steve Shelton
Bill Bronte
Warren Weber

Item 6 - Committee Member Concerns

- A. Bakersfield/Los Angeles Rail Extension
- B. State Budget Concerns
- C. Possibly Changing the Meeting Day
- D. Subcommittee Structure

Bill Bronte, Caltrans Rail

ACTION

ACTION

Item 7 - Suggestions for Future Agenda Items

Discussion

Item 8 - Adjournment

Item 9 – Future Meetings:

January 14, 2005	Hanford
March 11, 2005	Fresno (Annual Meeting)
May 13, 2005	Sacramento
July 8, 2005	Martinez